

Minutes of the Meeting of Council
January 4, 2016

The Council of the City of Sylvania, Ohio met in regular session on January 4, 2016 at 7:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary Westphal (7) present; (0) absent.

Roll call:
All present.

Mrs. Westphal led the Pledge of Allegiance to the United States of America.

Pledge of Alleg.

Mayor Stough stated that Council will now consider agenda item 3.

Requests were made for the following additions to the agenda:

Additions to the
agenda.

4a. Discussion on legal age to purchase tobacco products.

Mr. Haynam moved, Mrs. Husman seconded to approve the agenda as amended; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 4.

Mrs. Westphal presented the December 21, 2015 minutes. Mrs. Westphal moved, Mr. Haynam seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of December 21, 2015 be approved as amended; roll call vote being: Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Approval of the
December 21
minutes as
amended.

Ms. Mallory Rinckey, from University of Toledo Graduate School provided statistics on the dangers of smoking. She requested the City to pass an ordinance to change the legal age to purchase tobacco and related products from age 18 to 21 as a grassroots effort to lobby the State of Ohio to make this change.

Mayor Stough stated that Council will now consider agenda item 5.

Mrs. Husman presented and read aloud by title only, proposed Ordinance No. 1-16, a written copy of same having been previously furnished to each member of Council, "Approving the offer to purchase of Sylvania Properties, LLC, to purchase the City's Real Estate located at 6430 Longfellow Road, Sylvania, Ohio at the sale price of \$10,000.00; authorizing the Mayor and Director of Finance to accept said offer to purchase on behalf of the City of Sylvania; determining said real estate to be no longer needed for municipal purposes; and declaring an emergency."; Mrs. Husman moved,

Ordinance No.
1-2016, "...
approving offer
to purchase City
property...6430
Longfellow..."

Minutes of the Meeting of Council
January 4, 2016

Mr. Mishka seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Mrs. Husman moved, Mr. Hayman seconded, that Ordinance No. 1-2016 be enacted as an emergency measure as declared therein; roll call vote being: Mishka, Westphal, Cappellini, Frye, Haynam, Husman, Luetke, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 6.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 2-16, a written copy of same having been previously furnished to each member of Council, "Authorizing an Agreement between Donald J. Schonhardt & Associates, Inc. and the City of Sylvania whereby said firm will assist the City in preparation of its 2015, 2016, and 2017 Basic Financial Statements (BFSs) in compliance with Generally Accepted Accounting Principles (GAAP) at costs not to exceed \$13,500 for 2015, \$13,500 for 2016, and \$13,500 for 2017 plus mileage for each year; authorizing the Mayor and Director of Finance to sign the agreement on behalf of the City; and declaring an emergency."; Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Westphal, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, (7) yeas; (0) nays. The motion carried.

Ordinance
2-2016,
"Authorizing
Schonhardt &
Assoc, Inc. to
assist in BFSs
for 2015-17."

Mrs. Westphal moved, Mr. Mishka seconded, that Ordinance No. 2-2016 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider agenda item 7.

Mr. Frye moved, Mr. Haynam seconded to authorize the Clerk for advertise for bids for the Northbrook Court Improvement Project.

Advertise Bids;
Northbrook Ct.
Improvement
Project.

Mayor Stough stated that all items on the agenda had been considered.

Mrs. Westphal moved, Mrs. Husman seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 8:04 p.m.

Adjournment.

Clerk of Council

Mayor

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